

COLOMA TOWNSHIP PARK DISTRICT
MONTHLY BOARD MEETING MINUTES
July 13th, 2021

The regular monthly board meeting was held on Tuesday, July 13th, 2021. The regular monthly board meeting was called to order at 6 pm.

Present: Commissioners Sigel, Sondergroth, Shipman, Sterba & Stindt
Absent: None
Also Present: Thomas J. Rynott, Director of Parks and Recreation

Commissioner Stindt motioned to approve the minutes of the regular monthly board meeting for June 8th, 2021 as presented. Commissioner Shipman seconded the motion, roll call vote, all ayes, motion carried.

Commissioner Sterba motioned to approve the June bills in the following amounts:

Corporate Fund	7,788.44
Audit Fund	0.00
Audit Fund - Retirement Fund Portion	0.00
Liability Fund	3,036.00
Recreation Fund	4,272.74
Bond Construction #38 Fund	30,568.16
Museum Fund	207.69
IMRF Fund	446.83
Bond & Interest Retirement Fund	0.00
Bowman Park Fund	177.11
Logan Park Fund	64.00
Tee Baseball Fund	0.00
Police Fund	<u>3,112.22</u>
Total	\$ 49,673.19

Commissioner Stindt seconded the motion, roll call vote, all ayes, motion carried.

Rynott notified the Board of Commissioners that the Park District had successfully participated in the City's county wide protest of another Walgreens property tax appeal by submitting its signed resolution on June 10th, 2021, to Ward, Murray, Pace, & Johnson P.C.

Rynott updated the Board of Commissioners regarding the results of this past month's Tourism Committee meeting. Rynott explained that he had called the committee's attention to concerns regarding Upper Dam Park and had received support from some members. He continued by saying that although several members did express support, the position of the city would remain one of distance, as the park is, in City Administrator Robin Blackert's words, a "money pit" that is the responsibility of the state.

Rynott updated the Board of Commissioners on the Park District's ongoing summer recreation calendar, saying that the halfway point had been crossed and that both the Church Softball League and Youth Tennis Camp had been met with positive feedback thus far. He continued by saying that unfortunately the summer's first Youth Disc Golf Camp had to be canceled due to lack of participation, but that new promotional strategies would be implemented to generate more interest in the second camp happening on August 21st.

Rynott presented copies of the district's first real estate tax distribution of 2021 in the amount of \$362,013.88. Rynott confirmed that that amount had been directly deposited into the district's corporate fund and thereafter distributed out in the designated amounts into all other pertinent funds.

Rynott encouraged the Board of Commissioners to enter into a discussion regarding potential landscaping possibilities for the Park District's new cornhole area in Centennial Park.

Commissioner Stindt motioned to contract Kevin Meenen to pour four separate concrete pads for the Centennial Cornhole facility. Commissioner Shipman seconded the motion. Roll call vote, all ayes, motion carried.

Larry McCormick, of McCormick's Nursery, made an appearance to present and discuss landscaping concepts, and their corresponding estimates, for developments at both the Centennial Park Island and Bowman Park.

Commissioner Shipman motioned to approve McCormick's quote for Bowman Park at \$4,340.00. Commissioner Stindt seconded the motion. Roll call vote, all ayes, motion carried.

Commissioner Stindt motioned to approve McCormick's proposal for the Island at Centennial Park, Commissioner Sondergroth seconded the motion. Roll call vote, all ayes, motion carried.

Rynott reminded the Board of Commissioners that the Park District's Fall Recreational Season was quickly approaching and that the programming calendar would need to be discussed. Rynot proposed a fall program that would include the Six Flags Fright Fest, Tot Time, The Fishing Derby, Men's Slowpitch Softball, Men's Basketball, Senior Citizen Programs, a Halloween coloring contest, the 40th Annual Turkey Giveaway Contest, Letters to Santa, and Co-Ed Recreational Volleyball.

Rynott updated the Board of Commissioners regarding various painting projects happening in the Park District. Rynott articulated that many painting projects had been completed within the last month, these included the painting of Wallingford Park's playground equipment, Centennial Park's tennis court bleachers, the Centennial Park entry sign, and now Centennial Park's canal bridges.

Rynott prompted the Board of Commissioners to engage in a discussion regarding the purchase of a new digital message board entry sign for Centennial Park.

Rynott presented a copy of the maintenance and vandalism report prepared by David Brenner to the park board.

Commissioner Shipman motion to adjourn the Park Board meeting at 8:00 PM. Commissioner Stindt seconded the motion. Roll call vote, all ayes motion carried.

Next meeting is scheduled for Tuesday, August 10th, 2021 at the Park District office at 508 E. 11th Street, Rock Falls, Illinois.

Adjourned at 8:00 PM

Minutes Submitted by

Thomas J. Rynott

Director of Parks & Recreation

Date

Michael P. Sterba, Secretary

Coloma Township Park District

Board of Commissioners